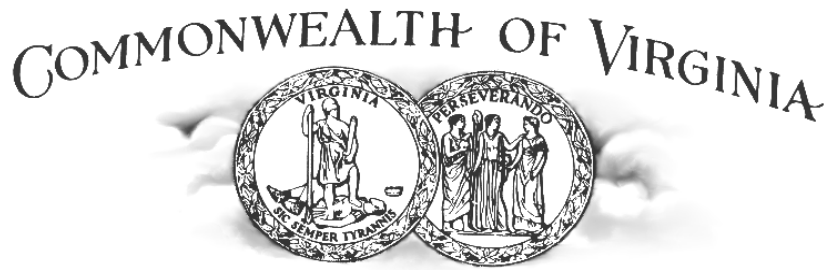


E.J. FACE, JR.
COMMISSIONER OF
FINANCIAL INSTITUTIONS



1300 EAST MAIN STREET
SUITE EIGHT HUNDRED
P.O. BOX 640
RICHMOND, VIRGINIA 23218-0640
(804) 371-9657
FAX (804) 371-9416
<https://www.scc.virginia.gov>

STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

WEEKLY INFORMATION BULLETIN

October 16, 2020

COVID-19 UPDATE

In response to the rapidly evolving national health emergency, the SCC is directing all business with the Commission to be handled through electronic filing systems, email, or by telephone. The COVID-19 epidemic has reduced on-site staffing. For public health concerns, in-person visits to SCC offices are temporarily suspended unless by advance appointment or for scheduled hearings. If you must make filings or other deliveries, drop offs are permitted. The processing of such may be delayed.

SECTION I

Section I of the bulletin is a record for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, and (8) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The email should be sent to: CorporateStructure@scc.virginia.gov. Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

SECTION II

Section II of the bulletin is a record of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency (OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

Office of the Comptroller of the Currency
Northeastern District Office
Director for District Licensing
340 Madison Avenue, Fifth Floor
New York, New York 10017-4613

*Weekly Information Bulletin - prepared and distributed by the
Bureau of Financial Institutions, State Corporation Commission, Commonwealth of Virginia
October 16, 2020*

SECTION I

APPLICATIONS REQUIRED BY SECTION 6.2-704A OF THE CODE OF VIRGINIA

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
10-14-20	Carter Bankshares, Inc., Martinsville, VA to acquire control of Carter Bank & Trust, Martinsville, VA	Approved

MERGERS

10-14-20	CBT Merger Sub, Inc. (Interim) to begin business as a bank at 1300 Kings Mountain Road, Martinsville, VA upon its merger with Carter Bank & Trust, Martinsville, VA under the charter and title of Carter Bank & Trust	Approved
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BRANCHES OF VIRGINIA BANKS

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
10-15-20	The First Bank & Trust Company Lebanon, VA	13221 Hanover Courthouse Road Hanover County, VA	Filed

BRANCH RELOCATIONS

10-05-20	Towne Bank Suffolk, VA	From: 9761 Iron Bridge Road To: 9961 Iron Bridge Road both in Chesterfield County, VA	Effective
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RELOCATIONS OF OUT-OF-STATE BANK BRANCHES

08-27-20	Truist Bank Winston Salem, NC	From: 452 Wythe Creek Road To: 476 Wythe Creek Road, Suite 476-C both in Poquoson, VA	Effective
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SECTION II
NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

BRANCHES

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
10-09-20	Woodforest National Bank The Woodlands, TX	9401 Liberia Avenue Manassas, VA	Closed
		1149 Nimmo Parkway Virginia Beach, VA	Closed